

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
AUGUST 02, 2011**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Chairperson David Ling in the Commission Chambers on the above date.

**The Pledge of Allegiance** was led by Chairperson David Ling.

**Roll was called with the following Commissioners present:** George Green, John Haupt, Roger Trudell, William Dailey, Jim Moreno, Frances Lichtman and David Ling.

**Commissioners Absent:** None

**Also present were:** County Administrator/Controller Timothy Dolehanty; and Deputy Clerk Brenda Young.

**APPROVAL OF AGENDA:**

Chairperson Ling asked if there were any additions or deletions to the Agenda.

**Additions/Deletions:**

**Under Appointments to Boards and Commissions:** None

**Under Finance and Administration:** None

**Under Criminal Justice and County Affairs:** None

**Under Human Resources and Public Works:** None

**Under Intergovernmental Affairs:** None

**Under Unfinished Business:** None

**Under New Business:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the agenda as amended.

**Motion Carried**

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:**

**1. FY 2012 Budget Report:** Isabella County Administrator/Controller Timothy Dolehanty reviewed the pending legislation at the State level that may yet affect the FY 2012 budget.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**1. MERS Management Representative Appointment:**

A. It was moved by Commissioner Moreno, supported by Commissioner Haupt to appoint Steve Pickens as the Isabella County Management Representative to the Municipal Employees Retirement System's 2011 Annual Meeting.

**Motion Carried.**

Steve Pickens was declared appointed.

**B. MERS Employee Representative Appointment:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to ratify the county Employee's election of Lisa Hoisington as the Employee Representative and Jeanne Gisvold as the Alternate to the Municipal Employees Retirement System's 2011 Annual Meeting with the alternate attending only if the Employee Representative cannot.

**Motion Carried.**

Lisa Hoisington was declared appointed.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Routine Personnel Items:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the August 2, 2011 Routine Personnel Items as presented.

**Motion Carried.**

See a copy of the Routine Personnel Items on page 144A of the Official Minutes.

**2. Claims List:**

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the August 2, 2011 Claims list in the amount of \$52,439.23 as presented.

**Motion Carried.**

See a copy of the August 2, 2011 Claims list on page 144B of the Official Minutes.

**3. Draft By-laws Amendments:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the amendments to the By-laws as presented.

**Motion Carried.**

**Criminal Justice and County Affairs Committee:** None

**Human Resources and Public Works Committee:**

**1. Eberhart Farmland Agreement Applications:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Eberhart Farmland Agreement Applications as presented.

**Motion Carried.**

See a copy of the Eberhart Farmland Agreement on file in the County Clerk's office.

**2. Pasch Farmland Agreement Applications:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Pasch Farmland Agreement Applications as presented.

Motion Carried.

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August 02, 2011

See a copy of the Pasch Farmland Agreements on file in the County Clerk's office.

**Intergovernmental Affairs Committee:**

1. The Council of Governments Annual Picnic is August 17, 2011 at the Isabella Township Park at 6 p.m.
2. Commissioner Trudell announced the County, City, Union Township, and CMU representatives will meet on August 19, 2011 at 11:30 a.m. to discuss mutually beneficial topics.

**Unfinished Business:** None

**New Business:**

1. Commissioner Ling asked the Ad Hoc Committee Chairpersons when each committee will be ready to report to the Board. Commissioner Dailey stated the Zoning Committee will be ready to report in September. Commissioners Trudell and Haupt stated the Parks and Recreation and the Animal Control Committees will be reporting in August.

**General Public Comments:** Isabella Township resident and Farm Bureau Member Bill Funnel reported the success of the Breakfast on the Farm Event. He stated over 2,200 people from the community were served breakfast and many were present to see a calf being born while they learned how a family owned dairy farm works.

**Announcements:** None

**Adjournment:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adjourn to the call of the Chair at 8:15 p.m.

**Motion Carried.**